

Harbor Committee Minutes
October 17, 2013

Members present: Arnie Nelson, Chair; Gary Russell and Michael Childers and Jon Berg, alternate.
Members absent: Tab Butler, Tim Eldred, Gary Krubsack, Charlie Meech and Bob Kron, alternate.
Also present: Pete Clark, Town Administrator
Public present:

1. Call to order.

Meeting called to order by A. Nelson, Chair at 3:00 pm on Thursday, October 17, 2013. A quorum of the committee is present as reflected in members listed above.

2. Review application submitted by JJR regarding Transient Docking Pier

A. Nelson said they were just on the phone with Jason Stangland of JJR regarding the cost of the project for the 2014 budget cycle. Annie Loechler, grant administrator from the DNR, sounds very positive and is moving ahead.

We need to fill out budget sheet for 2014 budget for Town Board review.

Jason needs the following funds to get the project going:

Design, engineering and permits for the transient pier:	\$57,350.
Grant support:	\$13,000.
Town Dock Design for future dock improvements:	\$95,000.
Total:	\$165,350.

If we do just the fishing pier in 2014, the cost will be:	\$68,350
Survey work, permits, and design drawings:	\$57,350
Grant support:	\$11,000

The Harbor fund shows a balance of \$12,979.00. If that amount is removed from the total of \$68,350 we would need to ask the Town Board for \$55,371.00. This would leave the Harbor fund with \$0.00 for next year.

There is a possibility of getting a \$9,000.00 retro-active reimbursement grant to help offset these costs.

If a BIG (Boating Infrastructure Grant) is awarded for the construction of the transient pier, construction would take place in 2015.

Cost of the project is estimated at \$491,115.00;

BIG reimbursable grant (the Town would need funds to do the work and then would be reimbursed (75/25) in the amount of \$365,278.

The Town's share estimated at \$125,000.

There is also the possibility of other grants to help cover the Town's share of costs.

A. Nelson said JJR did not submit an application for this committee to review.

3. Review JJR proposals for consulting, engineering and design fees for 2014 budget.

The question is if the committee wants to use a portion or all of the \$12,979.00 in the Harbor fund. Request for funds to be put in the 2014 budget have to be justified so requesting more money most likely will not happen. Agreement to use the real numbers JJR gave us and use what is in the present Harbor fund as a show of good faith. All members agree.

Motion by J. Berg that we request from the Town Board \$55,371.00 for the 2014 Harbor budget and to have JJR proceed with consulting, engineering and design of the transient pier. Second, G. Russell.

Discussion. G. Russell asked if the design, engineering and permitting services by JJR would result in putting out a bid or if there would be more work to do to prepare for a bid. A. Nelson thought there would be more work. The \$55,371 would be just enough to get the grant process started. If the grant is approved we could be reimbursed \$9,000.

All in favor, all aye, 0 nay, motion carried.

4. Adjourn

Motion by A. Nelson to adjourn, second, J. Berg. All in favor, all aye, motion carried.

Meeting adjourned at 3:15 pm

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant
Minutes approved as presented March 26, 2014